

SHREE GLOBAL TRADEFIN LIMITED

Regd. Office: A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai 400013
Tel. 022- 6291 8111 email: sgtl2008@gmail.com **CIN:** L27100MH1986PLC041252 **Website:** www.sgtl.in

Date: 01/06/2023

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Ref: BSE Scrip Code: 512463
BSE Scrip ID: SHRGLTR

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 07th June, 2023**, at the registered office of the Company situated at A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai 400013 interalia, for the following purpose;

1. To consider, discuss and approve change in the Name of the Company subject to approval of Shareholders of the Company, Registrar of Companies and of any other authority as may be required.
2. To consider, discuss and approve alteration of MOA and AOA of the Company with respect to change of the Name of the Company.
3. To consider, discuss and approve alteration of the Main Object Clause (III) (A) of Memorandum of Association.
4. To Consider, discuss and approve listing of the Equity Shares of the Company with National Stock Exchange of India Limited (“NSE”).
5. To consider any other business with the Permission of the Chair.

You are requested to kindly take a note of the same.

Thanking You,
Yours Faithfully,
For Shree Global Tradefin Limited

Kumari Rachna
Company Secretary